



CYNGOR ▪ TREF
LLANDUDNO
TOWN ▪ COUNCIL

Neuadd y Dref ▪ Lloyd Street ▪ Llandudno ▪ Gogledd Cymru ▪ LL30 2UP
Town Hall ▪ Lloyd Street ▪ Llandudno ▪ North Wales ▪ LL30 2UP

☎ (01492) 879130 ▪ 📠 (01492) 879130 ▪ Epost / Email: towncouncil@llandudno.gov.uk

28th February 2020

SUMMONS

To the Members of the Finance & General Purposes Committee of Llandudno Town Council.

Councillors,

You are hereby summoned to attend a meeting of the Finance & General Purposes Committee to be held at **7.00pm** in the Council Chambers, Town Hall, Lloyd Street, Llandudno, on **Friday 6th March 2020**, for the purpose of transacting the business specified on the agenda below.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'T. M. Wildermoth'.

Tessa Wildermoth, MSc
Town Clerk

FINANCE & GENERAL PURPOSES COMMITTEE

AGENDA – 06.03.20

1. **APOLOGIES.**
2. **DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.**
3. **MINUTES.**

To receive and sign minutes of a meeting of the following:

 - Finance & General Purposes Committee held on Friday 22nd November 2019 (previously circulated).
 - Special Budget meeting held on Friday 10th January 2020. (previously circulated).
4. **URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES.**
5. **TO RECEIVE THE CLERK’S FINANCIAL REPORTS FOR JANUARY 2020** **E. 1**
6. **INTERNAL AUDIT 2019/20**
 - 6.1 To receive a copy of the annual Internal Audit Plan 2019/20 from JDH Business Services **E. 2**
 - 6.2 To receive the Interim Audit one 2019/20 from JDH Business Services. **E. 3**
 - 6.3 Annual review of the effectiveness of internal audit arrangements. **E. 4**
7. **EXTERNAL AUDIT 2019/20**
 - 7.1 To receive a copy of the Wales Audit Office Report: Financial Management and Governance: Town & Community Councils 2018-19 **E. 5**
 - 7.2 Wales Audit Office: Consultation on Future Audit Arrangements for Community Councils in Wales. **E. 6**
8. **TO CONSIDER THE PUBLIC SECTOR BODIES (WEBSITE) ACCESSIBILITY REGULATIONS 2018** **E. 7**
 - 8.1 Clerks report **(E.7 a)**
 - 8.2 Website Accessibility Regulations **(E.7 b)**
 - 8.3 Options for the Town Council’s current website **(E. 7 c)**
9. **INDEPENDENT REMUNERATION PANEL (IRP) FOR WALES**
 - 9.1 To receive the IRP Annual Report and Determinations for 2020/21. **E. 8**
 - 9.2 Draft Supplementary IRP Report: Principles relating to the reimbursement of Costs of Care. **E. 9**
10. **TO CONSIDER THE FOLLOWING REQUESTS FOR FUNDING 2020/21:**
 - 10.1 Welsh National Tractor Road Run 2020, Llandudno to Rhos on Sea. **E. 10**
 - 10.2 Clwyd2020/Royal Welsh Agriculture Society: funding sought towards events. **E. 11**
 - 10.3 Menter Iaith Conwy: request for sponsorship for a Welsh language event on Llandudno Promenade. **E. 12**
 - 10.4 Great Orme Coastwatch station: request for funding support for equipment. **E. 13**
 - 10.5 Llandudno Football Club in the Community Young Leaders Scheme. **E. 14**
(Item as requested by Council 31.03.20)

- 10.6 Ormes Scout Group: request for further support with repairs to the Scout Hut. E. 15
- 10.7 Teenage Cancer Trust Cymru: request for funding support. E. 16

11. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES:

11.1 Civic Sub Committee held, 11th February 2020.

12. CORRESPONDENCE RECEIVED:

None received to date.

13. TO CONSIDER A DATE FOR A SPECIAL MEETING OF THE COMMITTEE TO REVIEW GRANT PROCESSES E. 17

14. TO NOTE DATE & TIME OF NEXT MEETING AS FRIDAY 24th APRIL 2020 AT 7.00PM.